

Meeting No. 1,168

THE MINUTES OF THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

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August 1, 2017

Austin, Texas

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MEETING NO. 1,168

TUESDAY, AUGUST 1, 2017.--The members of the Board of Regents of The University of Texas System convened a special called meeting at 11:00 a.m. via telephone conference call on Tuesday, August 1, 2017, in the Board Room, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Foster
Vice Chairman Hicks
Vice Chairman Hildebrand
Regent Aliseda
Regent Beck
Regent Eltife
Regent Longoria
Regent Tucker
Regent Weaver
Regent Castro, Student Regent, nonvoting

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Foster called the meeting to order in Open Session.

RECESS TO EXECUTIVE SESSION.--At 11:01 a.m., the Board recessed to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071 and 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--The Board reconvened in Open Session at 12:00 p.m. to consider the following actions on Executive Session items and to consider the following agenda items.

- 1a. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action concerning individual personnel matters related to the search for a president, including discussion of candidates to be invited to interview

Regent Beck moved that the Board interview candidates for The University of Texas M. D. Anderson Cancer Center presidency at a future Board meeting as discussed in Executive Session. He said this motion is premised on the understanding that the names of the finalists for the presidency will be made public at least 21 days before a vote to name a president.

Regent Longoria seconded the motion, which carried unanimously.

Chairman Foster thanked the members of the Search Advisory Committee, chaired by Dr. Greenberg, for their work and especially acknowledged the work of Regents Beck and Longoria who participated on behalf of the Board.

- 1b. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions), U. T. System Administration officers (Deputy Chancellor, Executive Vice Chancellors, and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), members of the Board of Regents, and U. T. System and institutional employees

No action was taken on this item.

- 1c. U. T. Medical Branch - Galveston: Discussion and appropriate action regarding proposed increase in compensation for Danny O. Jacobs, M.D., Executive Vice President, Provost, and Dean of the Medical School (Regents' Rules and Regulations, Rule 20204, regarding compensation for highly compensated employees)

Vice Chairman Hicks moved that the Board approve the proposed increase in compensation for Danny O. Jacobs, M.D., Executive Vice President, Provost, and Dean of the Medical School at The University of Texas Medical Branch at Galveston, within the parameters outlined and recommended in Executive Session.

He further moved that the Board find that this proposed compensation change is in the best interest of U. T. Medical Branch - Galveston and The University of Texas System as required by state law.

Regents Tucker and Longoria seconded the motion, which carried unanimously.

2. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

No action was taken on this item.

- 3a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

No action was taken on this item.

- 3b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features

No action was taken on this item.

ADJOURNMENT.--At 12:02 p.m., there being no further business, the meeting was adjourned.

/s/ Tina E. Montemayor
Assistant Secretary to the Board of Regents

August 14, 2017